

CITY OF GLOBE

Work Session Meeting Agenda

Mayor Terence "Terry" Wheeler
Vice Mayor Eric Mariscal
Councilmember James Haley II
Councilmember C.M." Mike" Humphrey
Councilmember Mary Ann Uhl
Councilmember Desmond "Dezi" Baker
Council Member Lerry Alderman



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Come Home to Globe, the Best Small City in Arizona

Monday, June 17, 2013

6:00 PM

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Work Session Meeting of the Globe City Council will be held on Monday, June 17, 2013, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows:

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

NONE

3. CONSENT CALENDAR: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:

- B. Consideration of Approval of Council Minutes

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1. Regular Meeting of June 10, 2013

4. **NEW BUSINESS:**

- A. Gila County Historical Society Annual Update (Donna Anderson)
- B. Annual Update from the Globe SGCEDC Annual Update (William Herrera)
- C. Center for the Arts Annual Update (Kip Culver)
- D. Globe Mainstreet Annual Update (Kip Culver)
- E. Intergovernmental Agreement with Gila County to provide funding for Meals on Wheels and On Site Diners who reside in Gila County, outside Globe City Limits (Jane Eck)
- F. Discussion of the Signal Peak Community Foundation Youth Recreation Program Contract (Brent Billingsley)
- G. Discussion of Signal Peak Community Foundation request for waiving entry fees to the Globe Community Swimming Pool for their summer program. (Chris Collopy)
- H. Consideration of authorizing the City Manager to issue a purchase order to Libramation in the amount of \$56,865.70 for the purchase of a Media Box for the Globe Public Library. (Marion Steele)
- I. Discussion of JPA with ADOT Bridge Inspection Group for City of Globe Bridge Inspections. (Matt Rencher)
- J. League of Cities & Towns Conference

5. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a “Request to Speak Card”, located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made

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by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

6. **EXECUTIVE SESSION:**

A. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)

1. Arizona Department of Environmental Quality Water/Wastewater
2. Arizona Water Rate Case
3. Arizona Water claim

7. **POST EXECUTIVE SESSION**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

8. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

9. **ADJOURNMENT.**

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING	June 24, 2013
REGULAR MEETING	July 8, 2013
WORK SESSION MEETING	July 15, 2013

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Cecilia A. Bernal, do hereby certify that the foregoing notice was posted on June 17, 2013 at 3:30 p.m.

Cecilia A. Bernal, Legal Assistant for
Gina A. Paul, CMC City Clerk